

Attorney Docket No.: 10541-798  
Visteon Case No.: V201-0056

#3

**DECLARATION AND POWER OF ATTORNEY ORIGINAL APPLICATION**

As a below named inventor, I hereby declare:

**COPY OF PAPERS  
ORIGINALLY FILED**

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor or an original, first and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled:

**TORQUE CONTROLLER FOR CONTROLLING TORQUE  
TO TWO OR MORE SHAFTS**

an application for which was filed in the U.S. Patent & Trademark Office on December 28, 2001 as Application Ser. No. 10/034,180.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose to the United States Patent and Trademark Office all information that I know to be material to the patentability of this application as defined in Title 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s):			<u>Priority Not Claimed</u>
_____ (Number)	_____ (Country)	_____ (Filing Date)	<input type="checkbox"/>
_____ (Number)	_____ (Country)	_____ (Filing Date)	<input type="checkbox"/>
_____ (Number)	_____ (Country)	_____ (Filing Date)	<input type="checkbox"/>

I hereby claim the benefit under 35 U.S. C. Section 119(e) of any United States provisional application(s) listed below:

_____ (Application Serial No.)	_____ (Filing Date)
_____ (Application Serial No.)	_____ (Filing Date)
_____ (Application Serial No.)	_____ (Filing Date)

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States applications(s), or Section 365(c) of any PCT International Application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C.F.R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status: patented, pending, abandoned)
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_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status: patented, pending, abandoned)
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_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status: patented, pending, abandoned)
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorneys, agents, and each shareholder, attorney of counsel, associate, and employee of Brinks Hofer Gilson & Lione, who is a registered Patent Attorney or registered Patent Agent, my attorney with full power of substitution and revocation to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith and to act on my behalf before the competent International Authorities in connection with any and all international applications filed by me.

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Full name of first inventor	Perry E. PHELAN	
First inventor's signature	<i>Perry E. Phelan</i>	Date 1-29-02
Residence	Harsens Is., MI 48028	
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Post Office Address	1158 S. Channel, Harsens Is., MI 48028	

Full name of second inventor	Joseph PALAZZOLO	
Sole or second inventor's signature	<i>Joseph Palazzolo</i>	Date 1/29/02
Residence	Livonia, MI 48150	
Citizenship		
Post Office Address	10040 Hambleton St., Livonia, MI 48150	

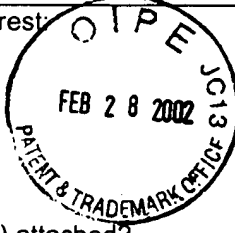
PATENTS ONLY

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## TO THE COMMISSIONER FOR PATENTS

Please record the attached original document or copy thereof.

1. Name of Party(ies) conveying an interest:

Perry E. Phelan  
Joseph PalazzoloCOPY OF PAPERS  
ORIGINALLY FILED

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

2. Name and Address of Party(ies) receiving an interest:

Name: Visteon Global Technologies, Inc.  
 Internal Address: Suite 728, Parklane Towers East  
 Street Address: One Parklane Boulevard  
 City: Dearborn  
 State/Zip: Michigan 48126

Additional name(s) and addresses attached?

☐ Yes ☒ No

3. Description of the interest conveyed:

☒ Assignment☐ Change of Name

Other:

☐ Security Agreement☐ MergerExecution Date: January 29, 2002, respectively4. Application number(s) or patent number(s). Additional sheet attached? ☐ Yes ☒ No

If this document is being filed together with a new application, the execution date of the application is:

Date

A. Patent Application No.(s)  
10/034,180

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

BRINKS HOFER GILSON & LIONE  
 P.O. BOX 10395  
 CHICAGO, IL 60610  
 (312)321-4200

6. Number of applications and patents involved: 1

7. Total fee (37 CFR 3.41)

\$ 40☐ Enclosed☒ Authorized to be charged to Deposit Account No. 06-15008. ☒ Please charge any deficiencies in fee or credit any overpayment to Deposit Account No. 06-1500.

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

David W. Okey, Reg. No. 42,959

Name of Person Signing

Signature

18 February 2002  
 Date

Total number of pages including cover sheet, attachments, and document: 2

## ASSIGNMENT

WHEREAS, we, Perry E. PHELAN, and Joseph PALAZZOLO, hereinafter known as the Assignors, have invented a: TORQUE CONTROLLER FOR CONTROLLING TORQUE TO TWO OR MORE SHAFTS, said invention identified as Visteon Disclosure No.: V201-0056 and Attorney Docket No.: 10541-798, Patent Application Ser. No. 10/034,180 filed on December 28, 2001 and executed by the same Assignors;

WHEREAS, VISTEON GLOBAL TECHNOLOGIES, INC., a limited liability corporation organized under the laws of the State of Michigan and located at Suite 728, Parklane Towers East, One Parklane Boulevard, Dearborn, Michigan 48126, is desirous of acquiring an exclusive right to said invention.

For valuable consideration that we acknowledge, we hereby sell and assign to VISTEON GLOBAL TECHNOLOGIES, INC. the full and exclusive right to said invention, to the above applications, and to all patent applications for said invention in the United States and in all other countries, and to all patents issued on said invention in the United States and in all other countries; and we hereby request the Director of the United States Patent and Trademark Office to issue all patents on said invention to VISTEON GLOBAL TECHNOLOGIES, INC, as the assignee.

Executed by:

Name	Signature	Date
Perry E. PHELAN	<i>Perry E. Phelan</i>	1-29-02
Joseph PALAZZOLO	<i>Joseph Palazzolo</i>	1/29/02